



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 3, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 -  
Personnel, relating to employee termination pay to be contributed  
on a pre-tax basis to qualified tax deferred plans by adding  
Chapter 5.18.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisor Molina, Burke, Yaroslavsky, Antonovich, and Knabe; Noes: None, the Board adopted the attached Ordinance No. 2004-0063 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to the Termination Pay Pick Up Plan." This ordinance shall take effect December 3, 2004.

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Personnel  
Chief Executive Officer, Los Angeles County  
Employees Retirement Association